

**COMMON COUNCIL  
MEETING AGENDA  
MONDAY, JUNE 4, 2018 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE**

**MEETING CALLED TO ORDER**

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
  - a. May 21, 2018 Regular Meeting
  - b. May 21, 2018 Executive Session
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
  - a. Payroll \$2,621,386.32
  - b. General Claims \$2,427,236.16
  - c. Retirement
9. **COMMITTEE REPORTS**
  - a. Finance, Utilities and Rules Committee
  - b. Land Use and Special Studies Committee
  - c. All reports designated by the Chair to qualify for placement under this category.
10. **OTHER REPORTS – (at the first meeting of the month specified below):**
  - a. **Carmel Redevelopment Commission (Monthly)**
  - b. Economic Development Commission (Quarterly – February, May, August, November)
  - c. Audit Committee (Quarterly – February, May, August, November)
  - d. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
  - e. Redevelopment Authority (Bi-annual – April, October)
  - f. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
  - g. Ethics Board (Annual – February)
  - h. Library Board (Annual – February)

- i. All reports designated by the Chair to qualify for placement under this category.

## 11. OLD BUSINESS

- a. **Resolution CC-03-19-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Legacy Project Economic Development Area and Plan; Sponsor: Councilor Worrell. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

Resolution approves amendment to declaratory resolution and economic development plan for the Legacy Project Economic Development Area.

- b. **Resolution CC-03-19-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that Certain Private Streets be Improved to City Standards Before Being Dedicated to the City; Sponsor: Councilor Green. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

Grants a waiver to allow the city to accept a dedication of right-of-way for the private streets located within the Mayflower Business Park.

- c. **Fourth Reading of Ordinance S-74-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Repealing and Replacing Chapter 9, Article 3 of the Carmel City Code; Sponsor: Councilor Rider. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

Ordinance repeals the existing Sewer Use Ordinance and replaces it with a newer version that meets current state and federal standards.

## 12. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-633-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 0.7 Acres at 10664/10680 College Avenue from R3/Residential Within the Home Place Overlay to the B1/Business; Sponsor: Councilor Campbell.

**Synopsis:**

This ordinance rezones approximately 0.7 acres to the B-1/Business zoning. The site is currently zoned R-3/Residential and is within the Home Place Overlay, Business Sub-Area. It is located on College Ave near 107<sup>th</sup> St.

## 13. NEW BUSINESS

- a. **First Reading of Ordinance D-2427-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article I, Division III, Section 26 of the Carmel City Code; Sponsor(s): Councilor(s) Rider, Worrell, Carter, Finkam, Campbell, Kimball and Green.

**Synopsis:**

Amends background check requirements for vendors, exemption and time limitation provisions for solicitation activity, and creates the City “No-Knock” List.

- b. **Resolution CC-06-04-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Intrastate Mutual Aid Agreement; Sponsor(s): Councilor(s) Rider, Worrell, Campbell, Carter, Finkam and Kimball.

**Synopsis:**

Approves an intrastate mutual aid agreement for police services between the City of Carmel, Indiana, the City of Fishers, Indiana, the City of Noblesville, Indiana, the City of Westfield, Indiana, the Town of Arcadia, Indiana, the Town of Sheridan, Indiana, the Town of Cicero, Indiana, and Hamilton County, Indiana.

14. **OTHER BUSINESS**

a. **City Council Appointments**

- 1. Carmel Economic Development Commission (Term Expires 1/31/20, three year term); One appointment. **TABLED**
- 2. Carmel Cable Telecommunications Commission (Term expires 3/31/18, two year term to 3/31/2020); One appointment. **TABLED**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**